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Florida Department of State
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To:
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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REGISTERED AGENT CHANGE (ADDRESS)
STAS CANADA CORP.

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Statement of Change of Registered Office or Registered Agent or Both for Corporations

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Canada submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: STTAS Canada Corp.

2. The mailing address of the corporation is:

5200 Blue Lagoon Drive
Suite 600
Miami FL 33126

3. Date of incorporation/qualification: 7/19/01 Document Number: F01000003818

4. The name and address of the current registered agent and office:

Leonard L. Rosenberg, Esquire
5200 Blue Lagoon Drive, Suite 700
Miami, FL 33126

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Leonard L. Rosenberg, Esquire
5200 Blue Lagoon Drive
Suite 600
Miami FL 33126

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

By:  _____

Date: 12/20/2001

Printed Name: Leonard L. Rosenberg
Printed Title: Director
by F.E. Cammarata as attorney-in-fact

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:  _____

Date: 12/20/2001

Leonard L. Rosenberg, Esquire
by F.E. Cammarata as attorney-in-fact

Leonard L. Rosenberg, Esquire | FL Bar Member
Sandler, Travis & Rosenberg, P.A.
5200 Blue Lagoon Drive
Suite 600
Miami FL 33126
305-267-9200
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